

Dated: 16th April, 2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Kind Attn: The General Manager

Dear Sir,

Sub: Submission of Share Transfer Audit Certificate - reg.

Ref: Reg. 40 (9) & (10) of SEBI Listing Regulations, 2015.

Scrip Code: 534796

With reference to the captioned subject, please find enclosed the Share Transfer Audit Certificate certified by Company Secretaries in Practice, for the financial year ended 31st March, 2024 in accordance with Reg. 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,

Yours Sincerely,

Manoj
Kumar
Dugar

Digitally signed by
Manoj Kumar Dugar
Date: 2024.04.16
13:05:28 +05'30'

Manoj Kumar Dugar
Managing Director
DIN: 00352733

Encl: As above

CDG Petchem Limited

(Formerly Knowns as Urbaknitt Fabs Limited)

Shyam Arihant, 1-8-304 to 308/ 10 & 11, Pattigada Road,
Secunderabad – 500003, Telangana, INDIA Tel: +91 40 66494901

Email : info@dugargroup.net website: www.cdgroup.in

CIN : L51100TG2011PLC072532



CERTIFICATE U/R 40 (9) OF SEBI (LODR) REGULATIONS, 2015
FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **CDG PETCHEM LIMITED**, maintained by its Registrar & Transfer Agent i.e., CIL SECURITIES LIMITED, pertaining to transfer of equity shares of the company for the year ended 31st March, 2024 for the purpose of issuing a Certificate u/r 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the financial year ended on 31st March, 2024.

- A) No request for issue of share certificates received relating to the Transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year ended 31st March, 2024 and hence no certificate(s) was required to be issued in the said period.

For M/s A.S.Ramkumar & Associates
Company Secretaries

M
Arun
Digitally signed
by M Arun
Date:
2024.04.15
13:27:06
+05'30'

Place: Hyderabad
Date: 15th April, 2024
UDIN: F012423F000119783

Arun Marepally
Partner
M No. F12423, CP. No: 19797
Peer Review Cer. No.: 622/2019